

COUNCIL and COMMITTEE SESSION SUMMARY

Wednesday, July 13 2011 - Tuesday, July 19, 2011

*This summary is not intended to be the official record of the Council –
Official minutes are available for that purpose in the Office of Legislative Information Services*

PS/GO	10:00 AM - 3CHR To be televised live on County Cable Montgomery	
Jul 14	(1) • Bill 18-11 , Police Labor Relations - Duty to Bargain (Drummer)	Recommended approval
PHED	2:00 PM - 3CHR To be televised live on County Cable Montgomery	
Jul 14	(1) • ZTA 11-01, Commercial/Residential (CR) Zones (<i>continued</i>) (Zyontz)	Worksession
GO	9:30 AM - 7CHR To be televised live on County Cable Montgomery	
Jul 18	(1) • Bill 19-11 , Personnel - Collective Bargaining - Public Access (Drummer)	Recommended disapproval
	(2) • Bill 20-11 , Personnel - Collective Bargaining - Public Accountability - Impasse Arbitration (Drummer)	Recommended disapproval
	(3) • Bill 23-11 , Development Districts, Special Taxing Districts - Duplication of Funding (Faden)	Worksession
PHED	9:30 AM - 3CCR	
Jul 18	(1) • MCPB Regulation 11-01, White Flint Staging Allocation (Faden/Orlin)	Recommended approval
	(2) • ZTA 11-01, Commercial/Residential (CR) Zones (<i>continued</i>) (Zyontz)	Worksession
MONDAY, JULY 18, 2011		
	12:30 Lunch Meeting with Congressman Van Hollen (<i>6th floor Council Conference Room</i>)	Discussion
T&E	2:00 PM - 7CHR To be televised live on County Cable Montgomery	
Jul 18	(1) • Discussion - Pepco's tree trimming program (Levchenko)	Discussion
TUESDAY, JULY 19, 2011		
	(1) 8:30 INTERVIEWS - County Executive's appointees: (<i>6th floor Council Conference Room</i>) (Lauer) A. Director, Eastern Montgomery Regional Services Center, Community Engagement Cluster: Miti Figueredo B. Director, Mid-County Regional Services Center, Community Engagement Cluster: Ana Lopez van Balen C. Special Projects Manager in the Office of CAO: Lily Qi D. Director, Department of Finance: Joseph Beach E. Director, Office of Management and Budget: Jennifer Hughes	Conducted Interviews

TUESDAY, JULY 19, 2011

RES/ORD	SUBJECT	ACTION
	10:15 MOMENT OF SILENCE	Moment of silence
	10:20 PRESENTATION - Proclamation in recognition of Judy Brubaker, recipient of the Washington Post 2010 Distinguished Educational Leadership Award, by Councilmember Rice	Proclamation presented
	(2) 10:25 GENERAL BUSINESS (Lauer)	
	A. Announcement - Agenda and Calendar Changes	None
	B. Acknowledgement - Receipt of Petitions	None
	C. Action - Approval of Minutes: June 28, 2011	Approved (8y; HR ta)
	- Approval of Closed Session Minutes - June 28, 2011	Approved (8y; HR ta)
	(3) 10:30 CONSENT CALENDAR	Approved (8y; HR ta)
	A. Receipt and Release - Office of Legislative Oversight Report 2012-1, Food in Montgomery County Public Schools (Renkema) <i>ED Committee worksession tentatively scheduled for 9/12/11.</i>	Received and released
	B. Introduction - Resolution to authorize the issuance of bonds to finance affordable housing acquisition and preservation project and the Silver Spring Music Venue (Sherer) <i>Action is tentatively scheduled for 7/26/11.</i>	Introduced
	C. Introduction - Resolution to authorize the issuance of surcharge bonds to finance the Glenmont Metro Parking Garage project (Sherer) <i>Action is tentatively scheduled for 7/26/11.</i>	Introduced
	D. Introduction - FY11 Budget Amendment - Intra-Fund Transfer of \$10,000 within the Maryland-National Capital Park and Planning Commission's Administration Fund (Michaelson) <i>Public Hearing/Action is scheduled for 7/26/11 at 1:30 pm.</i>	Introduced
17-211	E. Action - Resolution to approve the Office of Legislative Oversight's FY12 Work Program (Orlansky)	Adopted
17-212	G. Action - Resolution to approve an abandonment of a portion of Blunt Road in Germantown (Arthur)	Adopted
17-213	H. Action - MCPB Regulation 11-01, White Flint Staging Allocation (Faden/Orlin) <i>PHED Committee recommendation will be available on 7/18/11.</i>	Adopted

TUESDAY, JULY 19, 2011

RES/ORD	SUBJECT	ACTION
17-214	I. Action - Appointments to Council's Task Force on Employee Wellness and Consolidation of Agency Group Insurance Programs (McMillan)	Adopted
17-215	J. Action - Confirmation of County Executive appointment to the Local Management Board for Children, Youth and Families: Shawn Bartley (Lauer)	Adopted
17-216	K. Action - Executive Regulation 5-11AMII , Schedule of Fees for Permits, Licenses and Certifications (Sherer/Zyontz) <i>PHED Committee recommends approval.</i>	Adopted
17-217	F. ACTION - Amendments to Ten-Year Comprehensive Water Supply and Sewerage Systems Plan: water and sewer category changes (Levchenko)	Removed from consent calendar; Adopted (9y)
	10:35 DISTRICT COUNCIL SESSION	
O-17-06	(4) A. Action - Zoning Text Amendment 11-02, Non-conforming uses - Historic Resources (Zyontz) <i>PHED Committee recommends approval.</i>	Enacted (9y)
O-17-07	(5) B. Action - Zoning Text Amendment 11-03, Special Exception Standards - Professional Offices (Zyontz) <i>PHED Committee recommends approval with amendments.</i>	Enacted (9y)
O-17-08	(6) C. Action - Zoning Text Amendment 11-05, US 29/Cherry Hill Employment Area Overlay Zone - Automobile sales and service (Zyontz) <i>PHED Committee recommends approval with amendments.</i>	Enacted (9y)
17-218	(7) D. Action - Resolution to approve City of Rockville annexation petition: BP Associates, Burgundy Park Center, East Gude Drive and Southlawn Lane (ANX2011-00140) (Zyontz) <i>PHED Committee recommends approval of request to rezone.</i>	Adopted (9y)
17-219	(8) E. Action - Resolution to approve City of Rockville annexation petition: City of Rockville annexation: Silverwood/Shady Grove LLC, Reed Brothers Property, 15955 Fredrick Road (ANX2011-00139) (Zyontz) <i>PHED Committee recommends denial of request to rezone.</i>	Adopted (6y; GL, NF, RB n)

TUESDAY, JULY 19, 2011

RES/ORD	SUBJECT	ACTION
17-220	(9) 11:05 ACTION - Resolution to approve an abandonment of a portion of Lincoln Street in Huntington Terrace Subdivision in Bethesda (Orlin) <i>T&E Committee recommends approval with amendments.</i>	Adopted (9y)
	11:45 RECESS 12:00 - <i>Lunch meeting with Montgomery County Planning Board (5CCR)</i>	Discussion
17-221	(10) 1:30 PUBLIC HEARING/ACTION - Amendment to Montgomery College's FY11-16 Capital Improvements Program - \$16,000,000 for acquisition of Germantown Goldenrod Building (Source: Revenue Authority bonds) (Sherer) <i>ED Committee recommends approval.</i>	Held PH; record closed. Adopted (6y; ME, NF, GL ta)
17-222	(11) 1:30 PUBLIC HEARING/ACTION - Subdivision Staging Policy Amendment 11-03 - Automobile-related uses in the Cherry Hill Employment Area (Zyontz) <i>PHED Committee recommends approval.</i>	Held PH; record closed. Adopted (9y)
	(12) 1:30 PUBLIC HEARING - Expedited Bill 24-11 , Taxes - Excise Tax - Carbon Dioxide Emissions - Repeal (Faden) <i>Action will follow the public hearing.</i>	PH held; record closed
	1:45 LEGISLATIVE SESSION Day # 20	
	Call of Bills for Final Reading:	
	(13) A. Expedited Bill 24-11 , Taxes - Excise Tax - Carbon Dioxide Emissions - Repeal (Faden)	Enacted (9y)
	(14) B. Bill 18-11 , Police Labor Relations - Duty to Bargain (Drummer) <i>PS/GO Committee recommends approval.</i>	Enacted (9y)
	3:00 ADJOURN	
T&E	3:00 PM - 7CHR or immediately following Council session To be televised live on CCM	
Jul 19	(1) • Facility planning review - Bradley Boulevard Bikeway (Orlin)	Worksession
	(2) • Discussion - Energy efficiency initiatives and building standards (Levchenko)	Discussion
	(15) 7:30 PUBLIC HEARING - Wheaton CBD and Vicinity Sector Plan (Michaelson) <i>PHED Committee worksession will be scheduled at a later date.</i>	PH held; record open until COB 8/31/11

y=yes; ta=temporarily absent; n=no